

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 2, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - HISTORIC PRESERVATION COMMISSION – Janet Ruth White, Term Expiration 3-6-2011 (Resigned)

Fiscal Impact

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No Impact

☐

Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Historic Preservation Commission is comprised of members filling nine different categories. Terms are for four years, with no limit to the number of terms that may be served. Ms. Janet Ruth White (representing Category 7, Citizen-At-Large) has resigned. Staff recommends the appointment of R. Brandon Sprague to fill the unexpired term. This item was held in abeyance at the 11/18/2009 City Council Meeting.

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Options are:
Appoint a new member for Category 7, Citizen-At-Large

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Recommendation Memo from Margo Wheeler, Director of Planning and Development
3. Board Interest Forms from Audrey Asselin, Paul Wassgren, Marla Frederick, Thomas Boley and R. Brandon Sprague

Motion made by OSCAR B. GOODMAN to Approve the appointment of KATHERINE DUNCAN (Barlow's recommendation)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)